

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 22, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Goering, Hanford, Kamp, and Rasmussen; Student Representative Vasatka.

Staff members present: Brazel, Feilberg, Nelson, Popelka, Quenzer, and Smoot.

The Pledge of Allegiance was led by Councilmember Kamp and recited by attendees.

ANNOUNCEMENTS AND PRESENTATIONS

1. Housing Hope Project Update (Fred Safstrom)

Mr. Fred Safstrom, Deputy Executive Director, Housing Hope, provided a presentation to Council entitled "Housing Hope: We Keep Hope Alive", including the following topics: formation/background information on Housing Hope; a map of Snohomish County facilities; projects in Monroe (Monroe Family Village and Main Street Townhouses); and team homebuilding projects.

Mayor Thomas and Councilmembers thanked Mr. Safstrom for the presentation; general discussion ensued regarding team building projects and human services programs offered at Regional Service Centers (including Monroe Family Village).

2. Proclamation: National Day of Prayer - Sky Valley, Thursday, May 1, 2014, 7pm

Mayor Thomas read the National Day of Prayer proclamation into the record; and thanked Pastor Michael Hanford.

COMMENTS FROM CITIZENS

The following person spoke regarding the National Day of Prayer; and invitation thereto (Thursday, May 1, 2014, 7pm; Seventh Day Adventist Church, 14118 Chain Lake Rd): Pastor Michael Hanford.

STUDENT REPRESENTATIVE REPORT

Student Representative Karen Vasatka provided a report to Council on Monroe High School events, including: the Drama production of 'Oklahoma'; a 'Seniors Night Out' attending dinner and the theater production for community senior citizens; ASB elections; and the Sports Medicine Team State Competition.

CONSENT AGENDA

1. Approval of the Minutes; April 15, 2014, Regular Business Meeting

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

NEW BUSINESS

1. AB14-066: Award Consultant Contract Utility System Plans

Mr. Brad Feilberg, Public Works Director, provided background information on the update to the water, sanitary sewer and stormwater systems plans; request for proposals process; and selection of BHC Consultants.

General discussion ensued regarding funding; and the budget amendment forthcoming including this item.

Councilmember Hanford moved to authorize the Mayor to sign the Consultant Contract with BHC Consultants, LLC, in an amount of \$535,986, for the Utility System Plans for Water, Sanitary Sewer and Stormwater to support the Comprehensive Plan Update; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

FINAL ACTION

1. AB14-067: Approval of Resolution No. 009/2014, Hearing Examiner's Recommendation for Chain Lake Estates Preliminary Plat/Planned Residential Development

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the Chain Lake Estates Preliminary Plat/Planned Residential Development, and Hearing Examiner's recommendation thereto.

General discussion ensued regarding the location of the project, conditions of approval, public comments received on the project, and payment of fees.

Councilmember Goering moved to approve Resolution No. 009/2014, adopting the Hearing Examiner's findings of fact and conclusions of law, recommendations and conditions of approval and approving the preliminary plat/planned residential development of Chain Lake Estates (PL2013-01); the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Kamp commented on the LED street lights on Main Street.

Councilmember Rasmussen commented on the Egg Hunt held Saturday, April 19, 2014.

Councilmember Cudaback commented on the Egg Hunt held Saturday, April 19, 2014; and the Everett Community College Foundation breakfast attended regarding the Veteran's program at the college.

Councilmember Hanford commented on the Fremont Street improvements.

STAFF/DEPARTMENT REPORTS

Mr. Popelka reported on the hiring of a new Planner, the 2015 Comprehensive Plan Update, and pre-applications in process.

Mr. Feilberg reported on the Chain Lake Road/North Kelsey Roundabout; and Hill Street reconstruction.

MAYOR/ADMINISTRATIVE REPORTS

City Administrator Gene Brazel reported on the forthcoming Discount Tires store and construction at City Hall to provide facilities for the municipal court.

Mayor Thomas reported on the Manufacturer's Summit to be held Thursday, April 24, 2014; the Chamber of Commerce luncheon on downtown improvements; agenda bill motions; meetings with individual Councilmembers; and reminded Council there is no regular business meeting on April 29, 2014, and there is a 2015 Comprehensive Plan Update workshop on Thursday, May 1, 2014.

1. Draft Agenda for May 6, 2014, Regular Business Meeting

Administrator Brazel presented the draft agenda for the May 6, 2014, Regular Business Meeting. Mayor Thomas reviewed the extended agenda.

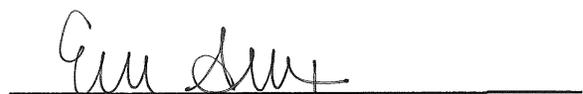
ADJOURNMENT

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 7:55 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of May 6, 2014.